



**TOWN BOARD
TOWN OF OSSINING
16 CROTON AVENUE
OSSINING MUNICIPAL BUILDING -1ST FLOOR CONFERENCE ROOM
OSSINING, NEW YORK**

**FEBRUARY 14, 2017
8:30 A.M.**

**SUPERVISOR
Dana Levenberg**

**COUNCILMEMBERS
Karen M. D'Attore Elizabeth R. Feldman
Kim L. Jeffrey Northern Wilcher, Jr.**

I. CALL TO ORDER – PLEDGE OF ALLEGIANCE – ROLL CALL

The Regular Meeting of the Town Board of the Town of Ossining was held on February 14, 2017 at the Ossining Municipal Building, 16 Croton Avenue-1st Floor Board Room, Ossining, NY. The meeting was called to order at 8:30 a.m. by Supervisor Dana Levenberg. Members of the Board present were: Councilmembers Kim Jeffrey, Northern Wilcher and Karen D'Attore. Councilmember Elizabeth R. Feldman was absent. Also present were Budget Officer Madeline Zachacz and Deputy Town Clerk Ann Marie Rocco. Town Counsel Steven Silverberg was absent.

II. ANNOUNCEMENTS

Councilmember Jeffrey announced the following:

The next Student Advisory meeting will be this coming Thursday, February 16th. It will be at 4:30 p.m. at the Ossining Public Library-2nd Floor Conference Room.

Councilmember D'Attore announced the following:

IFCA is offering free tax preparation for people earning less than \$54,000. Please call 914-941-5252 to inquire.

Supervisor Levenberg announced the following:

- February is Talk, Sing, Point & Count Month. This campaign is about ensuring that through deliberate and intentional interaction with our children, zero to three-years-old, we can all, as a collective group, make sure that everyone is prepared to enter into the Ossining School District.
- Thank You to the Town Highway Department for cleaning our roads during the past two snow storms.
- Come support the Ossining Upper Education PTA and join us for a Paint Nigh on 2/23/17 at 7:00 pm. at the Mike Risko Music at 144 Croton Avenue. It will be a fun night of creating art for a great cause.
- On February 20th, 2017 from 12:00 p.m. -3:00 p.m. come discover Ossining's rich history and connection to our presidential past. Village Historian Dana White will speak "Everyone is Someone: Exploring the Black Experience in Ossining" Suggested donation \$5.

III. LIAISON REPORTS

IV. DEPARTMENTAL REPORTS

V. PUBLIC COMMENT ON AGENDA ITEMS

VI. BOARD RESOLUTIONS

A. Approval of Minutes-Regular Meeting

Councilmember Jeffrey moved and it was seconded by Councilmember Wilcher that the following be approved:

Resolved, that the Town Board of the Town of Ossining hereby approves the January 24, 2017, Minutes of the Regular Meeting as presented.

Motion Carried: Unanimously

B. Approval of Voucher Detail Report

Councilmember Jeffrey moved and it was seconded by Councilmember Wilcher that the following be approved:

Resolved, that the Town Board of the Town of Ossining hereby approves the Voucher Detail Report dated February 14, 2017 in the amount of \$44,247.67 for 2016 and \$84,095.23 for 2017, for a total of \$128,342.90.

Motion Carried: Unanimously

C. Approval of 2017 Cabaret License- Maya Riviera Bar and Restaurant,-518 North State Road Briarcliff Manor, Town of Ossining

Councilmember Jeffrey moved and it was seconded by Councilmember Wilcher that the following be approved:

Whereas, the Maya Riviera Bar and Restaurant has filed an application for a Cabaret License for the calendar year 2017; and

Whereas, the Town Board has reviewed the application and attachments thereto, as well as reports from involved departments, including the Police Department and Building Department;

Whereas, on February 7, 2017, the Town Board opened a Public Hearing on the subject cabaret application, at which time all persons interested were given an opportunity to speak on behalf of or in opposition to the cabaret application, and the public hearing was closed on February 7, 2017; now therefore be it

Resolved, that the Town Board of the Town of Ossining hereby approves the application of the Maya Riviera Bar and Restaurant, 518 North State Road Briarcliff Manor, in the Unincorporated Area of the Town of Ossining, for a Cabaret License, subject to the following limitations and conditions: Mariachi Band consisting of 3-5 members using guitars and a trumpets. DJ using a Karaoke Machine shall be allowed on Sunday through Thursday from 11:00 a.m. – 11:00 p.m. and Friday- Saturday 11:00 a.m. -12:00 a.m.

Motion Carried: Unanimously

D. Resolution Approving “Pavilion and Group Picnic Area Rental Application”

Councilmember Jeffrey moved and it was seconded by Councilmember Wilcher that the following be approved:

Resolved, that the Town Board of the Town of Ossining hereby accepts, and approves the use of, the “Pavilion and Group Picnic Area Rental Application” effective February 15th, 2017; and

Be it further Resolved, that the aforementioned application will replace the use of, and fees contained within, the “Application for Park Rental” currently being used by the Ossining Recreation and Parks Department for the rental of Town park facilities.

Motion Carried: Unanimously

E. Resolution Approving “Field and Facility Use Permit Application”

Councilmember Wilcher moved and it was seconded by Councilmember Jeffrey that the following be approved:

Resolved, that the Town Board of the Town of Ossining hereby accepts, and approves the use of, the “Field and Facility Use Permit Application” effective February 15th, 2017; and

Be it further Resolved, that the aforementioned application will replace the use of, and fees contained within, the “Application for Park Rental” currently being used by the Ossining Recreation and Parks Department for the rental of Town park facilities.

Motion Carried: Unanimously

F. Changes to Town Fee Schedule

Councilmember D’Attore moved and it was seconded by Councilmember Jeffrey that the following be approved:

Be it Resolved, that the Town Board of the Town of Ossining does hereby amend the Town of Ossining Fee Schedule to reflect the following changes, effective February 15th, 2017:

Changes:

Type of Fee	Change From	Change To
Rental Fees for Pavilions (Ryder, Gerlach, Cedar Lane)	\$300 for 4 hours, \$25 for each additional hour	\$225 for 4 hours, \$25 for each additional hour
Rental Fees for Picnic Areas at Engel Park	\$150 for 4 hours, \$25 for each additional hour	\$75 for 4 hours, \$25 for each additional hour

Motion Carried: Unanimously

G. Changes to Town Fee Schedule

Councilmember D’Attore moved and it was seconded by Councilmember Jeffrey that the following be TABLED:

Be it Resolved, that the Town Board of the Town of Ossining does hereby amend the Town of Ossining Fee Schedule to reflect the following changes, effective February 15th, 2017:

Additions:

Type of Fee	Charge
Fields/ Facilities- Resident	\$50 for 2 hour rental, \$25 for each additional hour
Fields/ Facilities- Non Profit	\$50 for 2 hour rental, \$25 for each additional hour
Fields/ Facilities- Non Resident	\$150 for 2 hour rental, \$50 for each additional hour
Field/ Facility with Lights- Resident	\$125 for 2 hour rental, \$50 for each additional hour
Field/ Facility with Lights- Non Profit	\$100 for 2 hour rental, \$50 for each additional hour
Field/ Facility with Lights- Non Resident	\$250 for 2 hour rental, \$100 for each additional hour

Motion Carried: TABLED

VII. CORRESPONDENCE TO BE RECEIVED AND FILED

Councilmember Wilcher moved and it was seconded by Councilmember Jeffrey that the following be approved:

Resolved, that the Town Board of the Town of Ossining hereby accepts the following meeting minutes:

- Town Planning Board Artis Senior Living Resolution of Site Plan Approval dated January 25, 2017
- Town Planning Board Parth Knolls, LLC Residential Development Resolution of Site Plan Approval dated January 25, 2017
- Town Planning Board Bethany Arts Community Resolution of Site Plan Approval dated January 25, 2017
- Town Planning Board meeting minutes dated December 21, 2016

Motion Carried: Unanimously

VIII. MONTHLY REPORTS

Councilmember Jeffrey moved and it was seconded by Councilmember Wilcher that the following be approved:

Resolved, that the Town Board of the Town of Ossining hereby accepts the following monthly reports for the month of January 2017:

- G.E. Helicopter Report
- Town Clerk's Office
- Town Supervisor's Office
- Senior Center
- Dale Cemetery

Motion Carried: Unanimously

IX. VISITOR RECOGNITION

Mr. Jerry Gershner presented the Board Members with a handout about fair taxation in Town of Ossining. Mr. Gershner stated that in an effort to make the taxation between condos and houses fairer, there are ways to lessen the immediate real estate tax increase to the condo owners. As we recently done for those homeowners who received a substantial real estate tax increase after the revaluation, perhaps instituting a phase in over a number of years, maybe 5 to 7, would aid in the adjustment to the higher taxes. However, during the phase in period any sale of a condo unit would result in its immediate full market value assessment.

X. ADJOURNMENT-EXECUTIVE SESSION-CONTRACT NEGOTIATIONS

At 9:09 A.M., Councilmember Wilcher moved and it was seconded by Councilmember Jeffrey to adjourn into Executive Session.

At 9:12 A.M., Councilmember Jeffrey moved and it was seconded by Councilmember Wilcher to leave Executive Session.

At 9:13 A.M., Councilmember Jeffrey moved and it was seconded by Councilmember Wilcher to adjourn Executive Session.

Approved:

Mary Ann Roberts Village Clerk